

7244-a

RECORDATION NO. \_\_\_\_\_ Filed & Recorded

MAY 30 1974 -2 35 PM

INTERSTATE COMMERCE COMMISSION

AMENDMENT AGREEMENT dated as of May 24, 1974, between BETHLEHEM STEEL CORPORATION, a Delaware corporation (hereinafter called the Manufacturer), and TRAILER TRAIN COMPANY, a Delaware corporation (hereinafter called the Company).

WHEREAS the Manufacturer and the Company have entered into a Purchase Agreement dated as of November 14, 1973, filed and recorded with the Interstate Commerce Commission pursuant to Section 20c of the Interstate Commerce Act on November 20, 1973 (recordation number 7244);

WHEREAS the parties hereto desire to amend the Purchase Agreement;

NOW, THEREFORE, in consideration of the mutual agreements herein contained, the parties hereto agree as follows:

1. Item 2 of Annex A attached thereto is amended to read: "August 31, 1974".

IN WITNESS WHEREOF, the parties hereto have caused their names to be signed hereto by their respective officers thereunto duly authorized and their respective corporate seals, duly attested, to be hereunto affixed as of the day and year first above written.

BETHLEHEM STEEL CORPORATION,

by

J. D. Briggs  
Vice President

(Corporate Seal)

Attest:

H. L. Frankfield  
Assistant Secretary

TRAILER TRAIN COMPANY,

by

B. Vandever  
Director of Purchasing and  
Material Management

(Corporate Seal)

Attest:

D. J. Walsh  
Assistant Secretary

STATE OF ILLINOIS )  
 ) SS:  
COUNTY OF COOK )

On this 29TH day of May, 1974, before me personally appeared F. D. Vandever, to me personally known, who, being by me duly sworn says that he is the Director of Purchasing and Material Management of TRAILER TRAIN COMPANY, that one of the seals affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Jo Ann Frank  
Notary Public

(NOTARIAL SEAL)

My Commission Expires: 6/26/76  
2/17/75

COMMONWEALTH OF PENNSYLVANIA, )  
 ) ss.:  
COUNTY OF LEHIGH, )

On this 30<sup>th</sup> day of May 1974  
1973, before me

personally appeared JOHN D. BRIGGS, to me personally  
known, who, being by me duly sworn, says that he is a Vice President  
of BETHLEHEM STEEL CORPORATION, that one of the seals affixed to the  
foregoing instrument is the corporate seal of said corporation, that  
said instrument was signed and sealed on behalf of said corporation  
by authority of its Board of Directors, and he acknowledged that the  
execution of the foregoing instrument was the free act and deed of  
said corporation.

Evelyn S. Neekes  
Notary Public

(Notarial Seal) My Commission Expires  
City of Bethlehem  
Lehigh County  
My Commission Expires: October 13, 1974